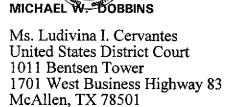
# UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF ILLINOIS 219 SOUTH DEARBORN STREET CHICAGO, ILLINOIS 60604 June 25, 2008

312-435-5698



Dear Clerk:

Re: USA vs. Marina Manjarrez-Escobar

Our Case Number: 08 cr 492

Enclosed is a certified copy of the Probation Form 22, Transfer of Jurisdiction, regarding, Marina Manjarrez-Escobar, which has been accepted and assumed by this Court in the Northern District of Illinois, Eastern Division.

Please forward a certified copy of the indictment/information, judgment and docket along with the enclosed copy of this letter to the United States District Court at the above address. Your prompt attention to this matter is greatly appreciated.

Sincerely,

Michael W. Dobbins

Deputy Clerk

Clerk

by:

Enclosure

FILED

JUL 16 2008

MICHAEL W. DOBBINS CLERK, U.S. DISTRICT COURT

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS-McALLEN DIVISION

OFFICE OF THE CLERK 1701 W. Bus. Hwy 83, Suite 1011 McAllen, Texas 78501 (956) 618-8065

July 9, 2008

Michael N. Milby Clerk

Clerk/Court Administrator United States District Court Northern District of Illinois 219 South Dearborn Street Chicago, Ill 60604

> RE: U.S.A. v Marina Manjarrez-Escobar Our No. 7:07-CR-1353

Enclosed herewith please find certified copies of the Transfer of Jurisdiction, Indictment, Judgment, and docket sheet previously requested by your office.

Please complete the receipt below and return the attached copy of this letter.

MICHAEL N. MILBY, CLERK A. Morin, Deputy clerk

cc: AUSA USM **USPO** 

Sincerely,

Received and filed under Criminal Docket No.	on this the	day
of, 2008.		
Clerk, U.S. District Court		
Deputy Clerk		

# **U.S. District Court SOUTHERN DISTRICT OF TEXAS (McAllen)** CRIMINAL DOCKET FOR CASE #: 7:07-cr-01353-1 **Internal Use Only**

Case title: USA v. Manjarrez-Escobar

Magistrate judge case number: 7:07-mj-06428

Date Filed: 12/18/2007

Date Terminated: 04/28/2008

Assigned to: Judge Randy Crane

### Defendant (1)

Marina Manjarrez-Escobar

Unsecured Bond: \$40,000 TERMINATED: 04/28/2008 represented by Nadia S. Medrano

Federal Public Defender

1701 W Hwy 83

Ste 405

McAllen, TX 78501 956-630-2995 Fax: 956-631-8647

Email: Nadia Medrano@fd.org

LEAD ATTORNEY

ATTORNEY TO BE NOTICED Designation: Public Defender or

Community Defender Appointment

#### **Pending Counts**

BRINGING IN AND HARBORING **ALIENS** 

(1)

# **Disposition**

Time served, two (2) years supervised released term with special condition participate for four (4) months in home confinement, \$100 special assessment.

# **Highest Offense Level (Opening)**

Felony

#### **Terminated Counts**

None

**Highest Offense Level (Terminated)** 

None

**Disposition** 

**Disposition** 

## **Complaints**

8 USC 1324

#### **Plaintiff**

**USA** 

### represented by Robert Wells, Jr

Asst US Attorney 1701 W Hwy 83 Ste 600 McAllen, TX 78504 956-618-8010 Fax: 956-618-8009 Email: robert.wells@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

#### **Financial Litigation**

U S Attorney's Office P O Box 61129 Houston, TX 77208 713-567-9000 Fax: 713-718-3391 fax ATTORNEY TO BE NOTICED Designation: Retained

#### **US Pretrial Svcs-Mc**

US Pretrial Services 1701 W Bus Hwy 83 Ste 1105 McAllen, TX 78501 956-618-8153 Fax: 956-618-8153 ATTORNEY TO BE NOTICED

Designation: Retained

#### **US Probation - Mc**

1701 W Bus Hwy 83 Ste 729 McAllen, TX 78501 956-928-8264 fax Fax: 956-928-8264 fax

ATTORNEY TO BE NOTICED

Designation: Retained

Date Filed	#	Docket Text
12/01/2007		Arrest of Marina Manjarrez-Escobar, filed. (vvasquez, ) [7:07-mj-06428] (Entered: 12/03/2007)
12/01/2007	2	AO 257 Information Sheet as to Marina Manjarrez-Escobar, filed. (vvasquez, ) [7:07-mj-06428] (Entered: 12/03/2007)

12/03/2007		Minute Entry for proceedings held before Judge Peter E. Ormsby: INITIAL APPEARANCE as to Marina Manjarrez-Escobar, (Deft informed of rights) held on 12/3/2007. Defendants requests appointed counsel. Court Grants. Financial Affidavit examined and filed. Court grants Government's request for temporary detention and continuance to prepare for detention hearingDETENTION HEARING set for 12/4/2007 at 3:00 P.M. before Magistrate Judge Peter E. Ormsby. Preliminary Examination hearing to be held at a later date. Appearances: Michelle Allen-McCoy, AUSA (ERO: Vicky Vasquez)(PSA: Marina Garza) (Interpreter: Woody Lewis/Used) (DUSM: John Allen) Defendants remanded to custody of U.S. Marshal., filed.(caramirez, ) [7:07-mj-06428] (Entered: 12/03/2007)
12/03/2007	1	COMPLAINT as to Marina Manjarrez-Escobar (1), filed. (vvasquez, ) [7:07-mj-06428] (Entered: 12/03/2007)
12/03/2007	3	Sealed Financial Affidavit CJA 23 by Marina Manjarrez-Escobar, filed. [7:07-mj-06428] (Entered: 12/03/2007)
12/03/2007	ORDER APPOINTING FEDERAL PUBLIC DEFENDER Federal Public Defender for Marina Manjarrez-Escobar (Signed by Judge Peter E. Ormsby) Parties notified. (vvasquez,) [7:07-mj-06428] (Entered: 12/03/2007)	
12/03/2007	5	ORDER OF TEMPORARY DETENTION PENDING HEARING pursuant to Bail Reform Act as to Marina Manjarrez-Escobar (Signed by Judge Peter E. Ormsby) Parties notified. (vvasquez,) [7:07-mj-06428] (Entered: 12/03/2007)
12/04/2007		Minute Entry for proceedings held before Judge Peter E. Ormsby: PRELIMINARY EXAMINATION & DETENTION HEARING as to Marina Manjarrez-Escobar held on 12/4/2007. Defendant, assisted by counsel waives Preliminary Examination Hearing and requests bond be set. Court finds Probable Cause. Government is unopposed to Pretrial Services bond recommendation. Court takes judicial notice of Pre-Trial Report and enters findings. Court GRANTS BOND and sets conditions: \$40,000.00 unsecured bond; Pretrial Services supervision; travel restricted to the Northern District of Illinois except for court appearances and attorney consultation in the Southern District of Texas; No travel into Mexico; seek/maintain employment; standard conditions;. Appearances: Carolyn Ferko, AUSA; Nadia Saenz, AFPD (ERO: Candy Jones)(PSA: Braulio Carvajal)(Interpreter: Woody Lewis/Used)(DUSM: Javier Farias) Defendant remanded to custody of U.S. Marshal., filed.(caramirez, ) [7:07-mj-06428] (Entered: 12/04/2007)
12/04/2007	<u>6</u>	UNSECURED Bond Entered as to Marina Manjarrez-Escobar in amount of \$40,000,, filed. (vvasquez, ) [7:07-mj-06428] (Entered: 12/05/2007)
12/18/2007	7	INDICTMENT (The original indictment with the signature of the grand jury foreperson is on file under seal with the clerk) as to Marina Manjarrez-Escobar (1) count(s) 1, filed. (shenry, ) (Entered: 12/26/2007)
12/18/2007	<u>8</u>	US Attys Criminal Docket Sheet as to Marina Manjarrez-Escobar, filed. (shenry, ) (Entered: 12/26/2007)

12/28/2007	9	NOTICE OF SETTING as to Marina Manjarrez-Escobar. Arraignment set for 12/28/2007 at 09:25 AM before Magistrate Judge Dorina Ramos, filed. (lcorbett, ) (Entered: 12/28/2007)
12/28/2007		Minute Entry for proceedings held before Judge Dorina Ramos: ARRAIGNMENT as to Marina Manjarrez-Escobar (1) Count 1 held on 12/28/2007. Not Guilty on Count 1. Scheduling Order dates issued to parties; orally and photocopy. Deft continued on present bond. Carolyn Ferko, AUSA; Nadia Saenz, AFPD.(ERO: Vicky Vasquez)(Interpreter: Woody Lewis/Used)., filed.(lcorbett, ) (Entered: 12/28/2007)
12/28/2007	10	SCHEDULING ORDER as to Marina Manjarrez-Escobar. Dispositive Motion Filing due by 1/7/2008 Responses due by 1/25/2008 Pretrial Conference set for 2/1/2008 at 09:30 AM before Judge Randy Crane Jury Selection set for 2/5/2008 at 09:30AM before Judge Randy Crane Deadline for Motions for Continuance: 1/18/2008( Signed by Judge Dorina Ramos ) Parties notified. (shenry, ) (Entered: 12/28/2007)
02/01/2008	<u>11</u>	ORDER for Presentence Investigation and Disclosure & Sentencing Dates as to Marina Manjarrez-Escobar. PSI Completion due by 3/24/2008 Objection to PSI due by 4/7/2008 Final PSI due by 4/21/2008 Sentencing set for 4/28/2008 at 02:00 PM before Judge Randy Crane (Signed by Judge Randy Crane ) Parties notified. (shenry, ) (Entered: 02/04/2008)
02/01/2008	12	PLEA AGREEMENT as to Marina Manjarrez-Escobar, filed. (amorin, ) (Entered: 02/05/2008)
04/07/2008	13	Statement of No Objections to PSR (Sealed) by Marina Manjarrez-Escobar, filed. (Entered: 04/07/2008)
04/18/2008	14	Final Presentence Investigation Report (Sealed) as to Marina Manjarrez-Escobar, filed. (klopez, ) (Entered: 04/18/2008)
04/18/2008	<u>15</u>	Confidential Sentencing Recommendation(Sealed) regarding Marina Manjarrez-Escobar, filed. (klopez, ) (Entered: 04/18/2008)
04/18/2008	<u>16</u>	Sealed Addendum to 14 Final Presentence Investigation Report (Sealed) as to Marina Manjarrez-Escobar, filed. (klopez, ) (Entered: 04/18/2008)
04/28/2008		Minute Entry for proceedings held before Judge Randy Crane: Sentencing held on 4/28/2008 for Marina Manjarrez-Escobar (1). The Court addressed counsel and made its findings. [TOL=10, CHC=I, GRS=6-12 months, Zone B] Sentence Count(s) 1: Time served, two (2) years supervised released term with special condition participate for four (4) months in home confinement, \$100 special assessment. The Court advised the defendant of her right to appeal., Marina Manjarrez-Escobar terminated. Appearances: Nadia S. Medrano, US Probation - Mc.(ERO:Richard Cortez [2:05-2:11]) (Interpreter:Elena Medrano-used) Deft continued on bond., filed.(Icervantes) (Entered: 04/29/2008)
05/01/2008	17	JUDGMENT as to Marina Manjarrez-Escobar (Signed by Judge Randy Crane) Parties notified. (eleandro, ) (Entered: 05/02/2008)
05/01/2008	18	Statement of Reasons (Sealed) as to Marina Manjarrez-Escobar, filed.

	(Entered: 05/02/2008)
05/05/2008	MOTION for Release of U.S. Passport by Marina Manjarrez-Escobar, filed. (Attachments: # 1 Proposed Order)(Medrano, Nadia) (Entered: 05/05/2008)

Case 1:08-cr-00492 Document 2 Filed 07/16/2008 Page 8 of 14

> UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS McALLEN DIVISION

> > 888

Criminal No.

DEC 1 8 2007

UNITED STATES OF AMERICA

v.

MARINA MANJARREZ-ESCOBAR

### INDICTMENT

#### THE GRAND JURY CHARGES:

#### Count One

On or about December 1, 2007, in the Southern District of Texas and within the jurisdiction of the Court, defendant

#### MARINA MANJARREZ-ESCOBAR

knowing and in reckless disregard of the fact that J.P.V.M.,a minor child, was an alien who had come to, entered and remained in the United States in violation of law, did knowingly and intentionally conspire and agree with other persons known and unknown to the Grand Jurors to knowingly transport, move, attempt to transport, and attempt to move said alien within the United States in furtherance of such violation of law, that is, from a location near Progreso, Texas to another location near Melrose Park, Illinois by means of a motor vehicle.

In violation of Title 8, United States Code, Sections 1324(a)(1)(A)(v)(I), 1324(a)(1)(A)(ii), and 1324(a)(1)(B)(i).

A TRUE BILL

<u>C</u> FOREFERSON

DONALD J. DeGABRIELLE, JR. UNITED STATES ATTORNEY

# United States District Court **Southern District of Texas**

**Holding Session in McAllen** 

UNITED STATES OF AMERICA

JUDGMENT IN A CRIMINAL CASE

CASE NUMBER: 7:07CR01353-001

USM NUMBER: 85467-179

V.

MARINA	<b>MANJARREZ-ESCOBAR</b>
--------	--------------------------

	See Additional Aliases.		Nadia Medrano.	AFPD	
TF	HE DEFENDANT	<b>:</b>	Defendant's Attorney		
X	pleaded guilty to cou	nt(s) <u>1 of a single-count Indict</u>	ment on February 1, 2008.		
	pleaded nolo contend which was accepted b	by the court.	· <del></del>		
	was found guilty on cafter a plea of not gui				
The	e defendant is adjudica	ted guilty of these offenses:			
Ti	tle & Section	Nature of Offense		Offense Ended	<u>Count</u>
8 U	J.S.C. §	Conspiracy to transport an alien w	rithin the U.S.	12/01/2007	1
132	24(a)(1)(A)(v)(I),				
	24(a)(1)(A)(ii) and				
132	24(a)(1)(B)(i)				
	See Additional Counts of	Conviction.			
the	The defendant is se Sentencing Reform		hrough 6 of this judgment.	The sentence is imposed pursua	ant to
	The defendant has	been found not guilty on count(s	)		
				ed on the motion of the United	– States
	idence, or mailing addi	ress until all fines, restitution, costs,	and special assessments impd States attorney of material of Material of April 28, 2008	within 30 days of any change of nan osed by this judgment are fully paid changes in economic circumstances.	l. If ordered to
	TRUE COM	PROPERTY TO	Date of Imposition of J	ludgment	
	A WARRENT L	The Black Hai	C	~	
	MICELLIN	HAME >	FAMAY Y	2pne	
	27	IN Orter	Signature of Judge	<u> </u>	
			RANDY CRAN	Œ	
			UNITED STAT	ES DISTRICT JUDGE	
			Name and Title of Judg	ge	
			May 1, 2008		
			Date		
					kL_   246742

Document 2

Filed 07/16/2008

Page 10 of 14

Judgment -- Page 2 of 6

DEFENDANT: MARINA MANJARREZ-ESCOBAR

CASE NUMBER: 7:07CR01353-001

# **IMPRISONMENT**

tota	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a lterm of4 days (time served).
	See Additional Imprisonment Terms.
	The court makes the following recommendations to the Bureau of Prisons:
	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:    by   a.m.   p.m. on   as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:    before 2 p.m. on   as notified by the United States Marshal.   as notified by the Probation or Pretrial Services Office.
	RETURN
I ha	ve executed this judgment as follows:
at	Defendant delivered on to, with a certified copy of this judgment.
a	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	By

(Rev. 08/05) Indement in a Griminal Case 2 Sheet 3 -- Supervised Release Document 2

Upon release from imprisonment, the defendant shall be on supervised release for a term of: 2 years.

Filed 07/16/2008

Page 11 of 14

Judgment -- Page 3 of 6

DEFENDANT: MARINA MANJARREZ-ESCOBAR

CASE NUMBER: 7:07CR01353-001

#### SUPERVISED RELEASE

	See Additional Supervised Release Terms.
cus	The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the stody of the Bureau of Prisons.
The	e defendant shall not commit another federal, state or local crime.
sub	e defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled estance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests reafter, as determined by the court. (for offenses committed on or after September 13, 1994)
	The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
X	The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if applicable.)
X	The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
	The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
	The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)
witl	If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance h the Schedule of Payments sheet of this judgment.
	The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions

# STANDARD CONDITIONS OF SUPERVISION

See Special Conditions of Supervision.

on the attached page.

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer:
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

AO 245B

(Rev. 08/05) Judgment in a Griminal 6492 Sheet 3C -- Supervised Release

Document 2

Filed 07/16/2008

Page 12 of 14

Judgment -- Page 4 of 6

DEFENDANT: MARINA MANJARREZ-ESCOBAR

CASE NUMBER: 7:07CR01353-001

## SPECIAL CONDITIONS OF SUPERVISION

The defendant is restricted to her place of residence continuously, except for absences authorized by the probation officer, for a period of four (4) months beginning upon release from confinement or at a time to be determined by the probation officer. The probation officer may approve absences for gainful employment, religious services, medical care, education or training programs, and at other times as may be specifically authorized by the probation officer. Electronic monitoring may be used to monitor compliance with this condition; however, alternative means of surveillance may be used that will ensure compliance with this special condition. If electronic monitoring is used, the defendant will incur costs associated with such monitoring, based on ability to pay as determined by the probation officer.

Judgment -- Page 5 of 6

DEFENDANT: MARINA MANJARREZ-ESCOBAR

CASE NUMBER: 7:07CR01353-001

# **CRIMINAL MONETARY PENALTIES**

	The defendant must pay the	total criminal monetary pen	alties under the schedule o	of payments on Sheet 6.	
		Assessment	<b>Fine</b>	<u>Restitu</u>	<u>tion</u>
TO	DTALS	\$100			
	See A #4itional Tames for Culmin to 1	Maradam Paradah			
	See Additional Terms for Criminal	Nonetary Penames.			
	The determination of restitu will be entered after such de	tion is deferred untiletermination.	An An	nended Judgment in a Crimin	nal Case (AO 245C)
	The defendant must make re	estitution (including commu	nity restitution) to the follo	owing payees in the amount li	isted below.
	If the defendant makes a parthe priority order or percent before the United States is p	age payment column below.	all receive an approximate However, pursuant to 18	ely proportioned payment, uni U.S.C. § 3664(i), all nonfeder	less specified otherwise in ral payees must be paid
Na	ame of Payee		Total Loss*	Restitution Ordered	Priority or Percenta
_					1
	See Additional Restitution Payees.				
TO	DTALS		\$0.00	\$0.00	
	Restitution amount ordered	pursuant to plea agreement S	<b>5</b>		
	The defendant must pay inte fifteenth day after the date o to penalties for delinquency	erest on restitution and a fine of the judgment, pursuant to and default, pursuant to 18 l	of more than \$2,500, unle 18 U.S.C. § 3612(f). All of U.S.C. § 3612(g),	ess the restitution or fine is pa f the payment options on She	aid in full before the et 6 may be subject
	The court determined that th	e defendant does not have the	he ability to pay interest an	nd it is ordered that:	
	☐ the interest requirement	is waived for the $\square$ fine	restitution.		
	☐ the interest requirement	for the fine res	stitution is modified as foll	ows:	
	Based on the Government's : Therefore, the assessment is	motion, the Court finds that hereby remitted.	reasonable efforts to collec	ct the special assessment are	not likely to be effective.
* F	findings for the total amount o er September 13, 1994, but be	f losses are required under ( fore April 23, 1996.	Chapters 109A, 110, 110A,	, and 113A of Title 18 for off	enses committed on or

Document 2 Filed 07/16/2008

Page 14 of 14

Judgment -- Page 6 of 6

DEFENDANT: MARINA MANJARREZ-ESCOBAR

CASE NUMBER: 7:07CR01353-001

# **SCHEDULE OF PAYMENTS**

па	ving	assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:			
A	$\boxtimes$	Lump sum payment of \$ _100 due immediately, balance due			
		□ not later than, or □ in accordance with □C, □ D, □ E, or □ F below; or			
В		Payment to begin immediately (may be combined with $\square$ C, $\square$ D, or $\square$ F below); or			
C		Payment in equal installments of \$ over a period of, to commence days after the date of this judgment; or			
D		Payment in equal installments of \$ over a period of, to commence days after release from imprisonment to a term of supervision; or			
Ε		Payment during the term of supervised release will commence within days after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or			
F	X	Special instructions regarding the payment of criminal monetary penalties:  Make all payments payable to: U.S. District Clerk, Attn: Finance, P.O. Box 5059, McAllen, TX 78502.			
Un imp Res	less torison spons	he court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during ament. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial ibility Program, are made to the clerk of the court.			
The	e defe	endant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.			
	Ioir	t and Several			
		umber			
Det	fenda	nt and Co-Defendant Names Joint and Several Corresponding Payee, og defendant number) Total Amount Amount if appropriate			
1		Total Amount Amount in appropriate			
	See A	Additional Defendants and Co-Defendants Held Joint and Several.			
	The	defendant shall pay the cost of prosecution.			
	The	defendant shall pay the following court cost(s):			
	The	defendant shall forfeit the defendant's interest in the following property to the United States:			
	See Additional Forfeited Property.				
	Sec 2	additional Followship,			